# Case 14-16081-mdc Doc 720 Filed 07/16/20 Entered 07/17/20 00:46:16 Desc Imaged Certificate of Notice Page 1 of 10 United States Bankruptcy Court Eastern District of Pennsylvania

In re: Barry Portnoy Debtor Case No. 14-16081-mdc Chapter 7

## **CERTIFICATE OF NOTICE**

Page 1 of 5 Total Noticed: 76 District/off: 0313-2 User: dlv Date Rcvd: Jul 14, 2020 Form ID: pdf900

	est class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on
Jul 16, 2020.	
db	#+Barry Portnoy, 101 Edwards Drive, Richboro, PA 18966-1174
aty md	Braverman Kaskey PC, 1560 Market Street, 56th Floor, Philadelphia, PA 19103 +ASHELY M. CHAN, United States Bankruptcy Court, 900 Market Street,
ilia	Philadelphia, PA 19107-4299
acc	+Bederson, LLP, c/o Charles N. Persing, CPA/CFF, 347 Mt. Pleasant Avenue,
400	West Orange, NJ 07052-2749
i	+Danielle Portnoy, 155 N. Elm Avenue, Newtown, PA 18940-2225
intp	+EVC Turnpike Dr., LLC, 2910 Franks Rd., Suite 3, Huntingdon Valley, PA 19006-4253
cr	+Michael Carson, Maxis Construction Group, 1320 Industrial Boulevard, Unit B2,
	Southampton, PA 18966-4060
r	++STAR REAL ESTATE GROUP INC, 1500 WALNUT STREET, STE 1103, PHILADELPHIA PA 19102-3506
	(address filed with court: Star Real Estate Group, Inc., c/o Richard Astrella, 510 Walnut Street, Suite 100, Philadelphia, PA 16106)
i	+SamZach Irrevocable Trust, c/o Jeffrey Kurtzman, Esquire, Kurtzman Steady, LLC,
-	401 S. 2nd Street, Suite 200, Philadelphia, PA 19147-1612
cr	+Southampton Industrial Mews Condominium Associatio, c/o Stefan Richter, Esquire,
	Clemons Richter & Reiss, P.C., 107 E. Oakland Ave, Doylestown, PA 18901-4610
cr	+State of Michigan, Department of Treasury, Cadillac Place, 3030 W. Grand Blvd.,
	Ste. 10-240, Detroit, MI 48202-6030
cr	Wilentz, Goldman & Spitzer P.A., Two Penn Center Plaza, Suite 910,
13551117	Philadelphia, PA 19102 Ahern Rentals, P. O. Box 271390, Las Vegas, NV 89127-1390
13367628	American Express Bank FSB, c/o Becket and Lee LLP, POB 3001, Malvern PA 19355-0701
13376041	+Bank of the West, c/o REBECCA PRICE, Norris, McLaughlin & Marcus, P.A.,
15570011	1611 Pond Road, Suite 300, Allentown, PA 18104-2258
13362086	+Bank of the West, Inc., 2527 Camino Ramon, San Ramon, CA 94583-4213
13362142	+Begley, Carlin & Mandio, LLP, P. O. Box 308, 680 Middletown Blvd,
	Langhorne, PA 19047-1817
13362157	Berkheimer Tax Admin, PO Box 905, Bangor, PA 18013-0905
14041250	+Braverman, Kaskey, P.C., Attention: Benjamin A. Garber, Esquire,
13362152	One Liberty Place, 56th Floor, 1650 Market Street, Phila., PA 19103-7301 Central States Southeast and Southwest Areas, Health and Welfare and Pension Funds,
13302152	P. O. Box 5108, Des Plaines, IL 60017-5108
13362178	Children's Hospital, 34th Street and Civic Center Boulevard, Philadelphia, PA 19104
13362088	+Ciardi Ciardi & Astin, One Commerce Square, 2005 Market Street, Suite 1930,
	Philadelphia, PA 19103-7011
13362035	+CitiMortgage, Inc., 1000 Technology Drive, O'Fallon, MO 63368-2240
13362087	+Cohen, Cooper, Estep & Allen, 3330 Cumberland Boulevard, Ste 600, Atlanta, GA 30339-8100
13362146	Collection Division, Michigan Department of Treasury, PO Box 30199,
13362181	Lansing, MI 48909-7699 +Danielle Portnoy, 15 Elm Road, Newtown, PA 18940-2223
13777357	+Danielle Portnoy as Trustee of the, SamZach Irrevocable Trust, c/o Robert Krandel, Esq.,
13777337	Freeman Mathis & Gary LLP, 1800 JFK Blvd., Ste. 1500, Phila., PA 19103-7401
13362118	+Davis Bucco and Ardizzi, 10 East 6th Ave, Ste 100, Conshohocken, PA 19428-1798
13362155	Delaware Department of Labor, Division of Unemployment Insurance, PO Box 9953,
	Wilmington, DE 19809-0953
13362143	+Employer Charging, PO Box 1618, Columbus, OH 43216-1618
13362151	+Eric Heinz, 1835 Market Street, Suite 1215, Philadelphia, PA 19103-2912
13362112	+First Sealord Surety, Inc., in Liquidation, PA Insurance Department-Office of, Liquidation Rehabilitations & Special Fu, 901 N. 7th Street, Suite 201,
	Harrisburg, PA 17102-1413
13362117	+Hoffman International, Inc., 300 South Randolphville Road, Piscataway, NJ 08854-4157
13362036	++NATIONSTAR MORTGAGE LLC, PO BOX 619096, DALLAS TX 75261-9096
	(address filed with court: NationStar Mortgage, 350 Highland Drive, Lewisville, TX 75067)
13362079	NJ Department of Labor and, Workforce Development, P. O. Box 389, Trenton, NJ 08625-0389
13362158	+Nicholas J. Ettorre, Tax Collector, PO Box 475, Washington Crossing, PA 18977-0475
13362144	++OKLAHOMA TAX COMMISSION, GENERAL COUNSEL S OFFICE, 100 N BROADWAY AVE SUITE 1500, OKLAHOMA CITY OK 73102-8601
	(address filed with court: Oklahoma Tax Commission, PO Box 26920,
	Oklahoma City, OK 73126-0920)
13363427	PA Department of Revenue, P.O. Box 280604, Harrisburg, PA 17128-0604
13362160	+PA Dept of Labor & Industry, State Workers' Insurance Fund, 100 Lackawanna Ave,
400655	PO Box 5100, Scranton, PA 18505-5100
13362153	PA Dept. of Labor & Industry, Employers' Charge Section, PO Box 67504,
13362150	Harrisburg, PA 17106-7504 +PA Dept. of Labor and Industry, 1171 S Cameron Street, Harrisburg, PA 17104-2510
13362150	Pennsylvania SCDU, PO Box 69112, Harrisburg, PA 17106-9112
13456153	+Pennsylvania State Workers', Insurance Fund, Mary Woodbridge,
	State Workers' Insurance Fund, 100 Lacakwanna Ave, Scranton, PA 18503-1966
13362085	+Premcor Refining Group d/b/a, Valero Port Arthur Refinery, One Valero Way,
	San Antonio, TX 78249-1616
13362080	+R&J Trucking, 8063 Southern Boulevard, Boardman, OH 44512-6306
13548318	+R&J Trucking Co., 8063 Southern Boulevard, Youngstown, OH 44512-6306 +Republic Bank, 50 S 16th St, Ste #2400, Philadelphia, PA 19102-2526
13362090	republic bank, 50 5 10th 5t, 5te #2400, Filliadelphia, PA 19102-2520

# 

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District/off: 0313-2
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                   +Revenue Collection Bureau,
+Sam Zach Irrevocable Trust,
+Southampton Industrial Mews,

5900 Torresdale Ave, Philadelphia, PA 19135-4127
155 North Elm Avenue, Newtown, PA 18940-2225
Condominium Association, 350 South Main Street,
13362180
13367232
13362082
                      Doylestown, PA 18901-4871
                    State of Connecticut, Department of Labor, PO Box 2940, Hartford, CT 06104-2940
                                               Dept of Licensing and Regulatory Affairs, 3024 W Grand Blvd,
13362116
                   +State of Michigan,
                     Detroit, MI 48202-6024
13531487
                   +State of Michigan, Department of Treasury, Cadillac Place, 3030 W. Grand Blvd., Ste. 10-200,
                      Detroit, MI 48202-6030
13362149
                    State of NJ Dept. of Labor, Bureau of Benefit Payment Control, PO Box 946,
                      Trenton, NJ 08625-0946
                    State of New Jersey, Division of Employer Accounts, PO Box 059,
13362159
                                                                                                               Trenton, NJ 08625-0059
13556684
                    State of New Jersey Department of Treasury,
                                                                               Division of Taxation,
                                                                                                               PO Box 245,
                      Trenton, NJ 08695-0245
13362141
                    +The Bank of New York Mellon,
                                                             500 Grant Street - 1000,
                                                                                               Pittsburgh, PA 15258-0001
                   +US Bank NA, c/o Rebecca A Solarz, Esquire, KML Law Group, P.C., 701 Market Street, Suite 5000, Philadelphia, PA 19106-1541 +United Collection Bureau, Inc., 5620 Southwyck Blvd, Ste 206, To
14466282
                   +United Collection Bureau, Inc.,
                                                                 5620 Southwyck Blvd, Ste 206,
13362156
                                                                                                          Toledo, OH 43614-1501
                                                                                                         Doylestown, PA 18901-3405
                   +Van Cleef Engineering Associates, LLC, 501 North Main Street, Doylestown, PA 18901
+Wells Fargo Equipment Finance Inc., c/o LYNDSAY ELIZABETH ROWLAND, The Lamm Group,
13362083
                   +Wells Fargo Equipment Finance Inc., c/o LYNDSAY ELIZABETH ROWLAND, The Lamm Group, 1608 Walnut Street, Suite 703, Philadelphia, PA 19103-5447

+Wells Fargo Equipment Finance, Inc., c/o Lyndsay E. Rowland, Esquire, The Lamm Group, 1608 Walnut Street, Suite 703, Philadelphia, PA 19103-5447
13380253
13379924
13362114
                   +Wilentz, Goldman & Spitzer,
                                                          Two Penn Center, Suite 910,
                                                                                                 Philadelphia, PA 19102-1742
City of Philadelphia Law Dept., Tax Unit/Bankruptcy Dept, Philadelphia, PA 19102-1595
                                                                                                     1515 Arch Street 15th Floor.
                    E-mail/Text: RVSVCBICNOTICE1@state.pa.us Jul 15 2020 04:40:09
smq
                      Pennsylvania Department of Revenue,
                                                                      Bankruptcy Division, P.O. Box 280946,
                      Harrisburg, PA 17128-0946
smg
                   +E-mail/Text: usapae.bankruptcynotices@usdoj.gov Jul 15 2020 04:40:29
                                                                                                                   U.S. Attorney Office,
                    c/o Virginia Powel, Esq., Room 1250, 615 Chestnut Street, Philadelphia, PA 19106-4404 E-mail/Text: megan.harper@phila.gov Jul 15 2020 04:40:33 City of Philadelphia,
13362179
                   Department of Revenue, PO Box 1630, Philadelphia, PA 19105
+E-mail/Text: bjones@cbankus.com Jul 15 2020 04:39:47 Continental
15 West South Temple, Suite 420, Salt Lake City, UT 84101-1514
13362078
                                                                                             Continental Bank,
                                                                                                                       Attn: Brad Jones,
                   +E-mail/Text: litigation.recoverybkmailbox@dllgroup.com Jul 15 2020 04:39:50

De Lage Laden Financial Services, Inc., 1111 Old Eagle School Road, Wayne, PA 19087-1453

+E-mail/Text: camanagement@mtb.com Jul 15 2020 04:40:01 Hudson City Savings Bank,
13362034
13532376
                      west 80 Century Road, Paramus, NJ 07652-1437
13367231
                    E-mail/Text: camanagement@mtb.com Jul 15 2020 04:40:01
                                                                                                Hudson City Savings Bank,
                                              Paramus,NJ 07652
                      80 Century Road,
                    E-mail/Text: sbse.cio.bnc.mail@irs.gov Jul 15 2020 04:39:58
13363426
                                                                                                      IRS, C/O Special Procedures,
                      P. O. Box 7346, Philadelphia, PA 19101-7346
13362182
                    E-mail/PDF: ais.chase.ebn@americaninfosource.com Jul 15 2020 04:46:53
                                                                                                                    Chase, PO Box 15123,
                    Wilmington, DE 19850-5123
E-mail/Text: LDRBankruptcy.EBN@la.gov Jul 15 2020 04:39:50
PO Box 1231, Baton Rouge, LA 70821-1231
13362154
                                                                                                      Louisiana Department of Revenue,
13362089
                    E-mail/Text: MarcsBankruptcyUnit@michigan.gov Jul 15 2020 04:40:41
                    Michigan Dept. of Treasury, PO Box 30199, Lansing, MI 48909-7699 E-mail/Text: bankruptcy@oesc.state.ok.us Jul 15 2020 04:40:46
13362148
                      Oklahoma Employment Security Commission, P. O. Box 52003,
                                                                                                      Oklahoma City, OK 73152-2003
                                                                                                                        TOTAL: 13
              ***** BYPASSED RECIPIENTS (undeliverable, * duplicate) *****
                    Cheryl Murphy
intp
intp
                    John L. Murphy
cr
                    Republic First Bank d/b/a Republic Bank,
                                                                           Two Liberty Place,
                      50 South 16th Street, Suite 2400, Philadelphia
cr*
                    American Express Bank FSB, c/o Becket and Lee LLP,
                                                                                          POB 3001,
                                                                                                           Malvern, PA 19355-0701
cr*
                   +Bank of the West, 2527 Camino Ramon, San Ramon, CA 94583-4213
                  ++STAR REAL ESTATE GROUP INC, 1500 WALNUT STREET, STE 1103, PHILADELPHIA PA 19102-3506 (address filed with court: Star Real Estate Group, Inc., c/o Richard Astrella,
br*
                510 Walnut Street, Suite 100, Philadelphia, PA 16106)
American Express Bank, FSB, c o Becket and Lee LLP, POB 3001,
American Express Bank, FSB, c o Becket and Lee LLP, POB 3001,
##+Wells Fargo Equipment Finance, Inc., 733 Marquette Ave., Suite 7
13558210*
                                                                                                             Malvern, PA 19355-0701
13565674*
                                                                                                            Malvern, PA 19355-0701
                                                                      733 Marquette Ave., Suite 700,
13362113
                      Minneapolis, MN 55402-2352
                                                                                                                       TOTALS: 3, * 5, ## 1
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Addresses marked  $^{\prime}$ + $^{\prime}$  were corrected by inserting the ZIP or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

Addresses marked '++' were redirected to the recipient's preferred mailing address pursuant to 11 U.S.C. 342(f)/Fed.R.Bank.PR.2002(g)(4).

## Imaged Certificate of Notice Page 3 of 10

District/off: 0313-2 User: dlv Page 3 of 5 Date Royd: Jul 14, 2020 Form ID: pdf900 Total Noticed: 76

\*\*\*\*\* BYPASSED RECIPIENTS (continued) \*\*\*\*\*

Addresses marked '#' were identified by the USPS National Change of Address system as requiring an update. While the notice was still deliverable, the notice recipient was advised to update its address with the court immediately.

Addresses marked '##' were identified by the USPS National Change of Address system as undeliverable. Notices will no longer be delivered by the USPS to these addresses; therefore, they have been bypassed. The debtor's attorney or pro se debtor was advised that the specified notice was undeliverable.

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank, P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Jul 16, 2020 Signature: /s/Joseph Speetjens

#### CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on July 13, 2020 at the address(es) listed below: ALBERT M BELMONT, III on behalf of Interpleader Danielle Portnoy abelmont@bochettoandlentz.com, mkamins@bochettoandlentz.com ALBERT M BELMONT, III on behalf of Defendant Zachary Portnoy abelmont@bochettoandlentz.com, mkamins@bochettoandlentz.com ALBERT M BELMONT, III on behalf of Defendant Danielle Portnoy abelmont@bochettoandlentz.com, mkamins@bochettoandlentz.com ALBERT M BELMONT, III on behalf of Defendant Danielle Portnoy (as Trustee of the "SamZach Irrevocable Trust") abelmont@bochettoandlentz.com, mkamins@bochettoandlentz.com ALBERT M BELMONT, III on behalf of Defendant Samzach Partners, L.P. abelmont@bochettoandlentz.com, mkamins@bochettoandlentz.com
ALBERT M BELMONT, III on behalf of Defendant Samantha Port Samantha Portnoy (as Co-Trustee of the Revocable Deed of Trust of Danielle M. Portnoy) abelmont@bochettoandlentz.com, mkamins@bochettoandlentz.com ALBERT M BELMONT, III on behalf of Defendant Sam-Zachary Partners, LLC abelmont@bochettoandlentz.com, mkamins@bochettoandlentz.com
ALBERT M BELMONT, III on behalf of Defendant Samantha Portnoy abelmont@bochettoandlentz.com, mkamins@bochettoandlentz.com ALBERT M BELMONT, III on behalf of Altchem Environmental Services, Inc. abelmont@bochettoandlentz.com, mkamins@bochettoandlentz.com ALBERT M BELMONT, III on behalf of Defendant BF Services, L.P. abelmont@bochettoandlentz.com, mkamins@bochettoandlentz.com ALBERT M BELMONT, III on behalf of Defendant Altchem Environmental Services, Inc.  $abelmont@bochetto and lentz.com, \\ mkamins@bochetto and lentz.com$ ALBERT M BELMONT, III on behalf of Defendant Danielle Portnoy (as Co-Trustee of the Revocable Deed of Trust of Danielle M. Portnoy) abelmont@bochettoandlentz.com, mkamins@bochettoandlentz.com ALBERT M BELMONT, III on behalf of Defendant Maxsys, Inc. abelmont@bochettoandlentz.com, mkamins@bochettoandlentz.com on behalf of Interpleader ALBERT M BELMONT, III SamZach Irrevocable Trust abelmont@bochettoandlentz.com, mkamins@bochettoandlentz.com ANDREW F GORNALL on behalf of Creditor M&T BANK agornall@l M&T BANK agornall@kmllawgroup.com, bkgroup@kmllawgroup.comBENJAMIN A. GARBER on behalf of Vorndran Construction, Inc. BGarber@braverlaw.com, dmayfield@braverlaw.com;dmarano@braverlaw.com;belle@braverlaw.com BENJAMIN A. GARBER on behalf of Debtor Barry Portnoy BGarber@braverlaw.com, dmayfield@braverlaw.com;dmarano@braverlaw.com;belle@braverlaw.com BENJAMIN A. GARBER on behalf of Braverman Kaskey PC BGarber@braverlaw.com, dmayfield@braverlaw.com;dmarano@braverlaw.com;belle@braverlaw.com DANIEL J. MCGRAVEY on behalf of Plaintiff Republic First Bank d/b/a Republic Bank dmcgravev@clarkhill.com on behalf of Plaintiff Republic First Bank, d/b/a Republic Bank DANIEL MICHAEL PEREIRA dpereira@stradley.com DAVID B. SMITH on behalf of Attorney SMITH KANE HOLMAN, LLC dsmith@skhlaw.com, b.dr70286@notify.bestcase.com DAVID L. BRAVERMAN on behalf of Debtor Barry Portnoy dbraver@braverlaw.com, dmarano@braverlaw.com;dmayfield@braverlaw.com;mervis@braverlaw.com

DAVID L. BRAVERMAN on behalf of Plaintiff Barry Portnoy dbraver@braverlaw.com,

DAVID L. BRAVERMAN on behalf of Defendant Barry Portnoy dbraver@braverlaw.com,

on behalf of Attorney Michael E. Carson, Esquire GJA@Pietragallo.com

dmarano@braverlaw.com;dmayfield@braverlaw.com;mervis@braverlaw.com

dmarano@braverlaw.com;dmayfield@braverlaw.com;mervis@braverlaw.com

GAETAN J. ALFANO

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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email)
system (continued)
                GAETAN J. ALFANO on behalf of Creditor Michael Carson GJA@Pietragallo.com
                GARY DAVID BRESSLER on behalf of Interested Party Bonnie B. Finkel, Chapter 7 Trustee of the
                 bankruptcy estate of Demrex Industrial Services, Inc. gbressler@mdmc-law.com,
                 kdeans@mdmc-law.com;scarney@mdmc-law.com
                GARY F SEITZ on behalf of Plaintiff Robert H. Holber gseitz@gsbblaw.com
                GARY F SEIIZ ON DENAIT OF Plaintiff Republic First Bank d/b/a Republ GARY F SEITZ on behalf of Attorney Gellert Scali Busenkell & Brown I GARY F SEITZ on behalf of Trustee ROBERT H. HOLBER gseitz@gsbblaw.com GEORGE BOCHETTO on behalf of Defendant Danielle Portnoy gbochetto@bo
                GARY F SEITZ
                                 on behalf of Plaintiff
                                                               Republic First Bank d/b/a Republic Bank gseitz@gsbblaw.com
                                                              Gellert Scali Busenkell & Brown LLC gseitz@gsbblaw.com
                                      on behalf of Defendant Danielle Portnoy gbochetto@bochettoandlentz.com
                GEORGE BOCHETTO
                                       on behalf of Defendant Maxsys, Inc. gbochetto@bochettoandlentz.com
                GEORGE BOCHETTO
                                      on behalf of Defendant Zachary Portnoy gbochetto@bochettoandlentz.com
                GEORGE BOCHETTO on behalf of Defendant Samantha Portnoy gbochetto@bochettoandlentz.com
                GEORGE BOCHETTO
                                      on behalf of Defendant
                                                                   Altchem Environmental Services, Inc.
                 gbochetto@bochettoandlentz.com
                GEORGE BOCHETTO on behalf of Defendant BF Services, L.P. gbochetto@bochettoandlentz.com GEORGE BOCHETTO on behalf of Interpleader Danielle Portnoy gbochetto@bochettoandlentz.com
                GEORGE BOCHETTO on behalf of Defendant Samzach Partners, L.P. gbochetto@bochettoandlentz.com GEORGE BOCHETTO on behalf of Defendant Danielle Portnoy (as Co-Trustee of the Revocable Deed
                 of Trust of Danielle M. Portnoy) gbochetto@bochettoandlentz.com
                GEORGE BOCHETTO on behalf of Defendant Sam-Zachary Partners, LLC
                 gbochetto@bochettoandlentz.com
                GEORGE BOCHETTO on behalf of Defendant
                                                                    Samantha Portnoy (as Co-Trustee of the Revocable Deed
                 of Trust of Danielle M. Portnoy) gbochetto@bochettoandlentz.com
                GEORGE BOCHETTO on behalf of Defendant Danielle Portnoy (as Trustee of the "SamZach
                 Irrevocable Trust") gbochetto@bochettoandlentz.com
                GILBERT B. WEISMAN on behalf of Creditor American Express Bank FSB notices@becket-lee.com
HOLLY SMITH MILLER on behalf of Broker BHHS-Fox & Roach Realtors hsmiller@gsbblaw.com,
                                                                 BHHS-Fox & Roach Realtors hsmiller@gsbblaw.com,
                 abrown@gsbblaw.com
                HOLLY SMITH MILLER on behalf of Trustee ROBERT H. HOLBER hsmiller@gsbblaw.com,
                 abrown@gsbblaw.com
                HOLLY SMITH MILLER
                                        on behalf of Robert H. Holber, Chapter 7 Trustee hsmiller@gsbblaw.com,
                 abrown@gsbblaw.com
                HOLLY SMITH MILLER
                                        on behalf of Attorney
                                                                    Gellert Scali Busenkell & Brown LLC
                 hsmiller@gsbblaw.com, abrown@gsbblaw.com
                HOLLY SMITH MILLER
                                        on behalf of Plaintiff Robert H. Holber hsmiller@qsbblaw.com,
                 abrown@qsbblaw.com
                HOLLY SMITH MILLER on behalf of Accountant Bederson, LLP hsmiller@gsbblaw.com,
                 abrown@qsbblaw.com
                JASON BRETT SCHWARTZ on behalf of Creditor The Bank of New York Mellon
                 jschwartz@mesterschwartz.com
                JEFFREY KURTZMAN on behalf of Defendant Samzach Partners, L.P. Kurtzman@kurtzmansteady.com
JEFFREY KURTZMAN on behalf of Defendant Sam-Zachary Partners, LLC Kurtzman@kurtzmansteady.com
                                                                     Sam-Zachary Partners, LLC Kurtzman@kurtzmansteady.com
                JEFFREY KURTZMAN
                                      on behalf of Defendant Danielle Portnoy Kurtzman@kurtzmansteady.com
                JEFFREY
                          KURTZMAN
                                       on behalf of Defendant Samantha Portnoy Kurtzman@kurtzmansteady.com
                JEFFREY KURTZMAN on behalf of Defendant Altchem Environmental Services, Inc.
                 Kurtzman@kurtzmansteady.com
                JEFFREY KURTZMAN on behalf of Defendant BF Services, L.P. Kurtzman@kurtzmansteady.com
                JEFFREY KURTZMAN on behalf of Interpleader Danielle Portnoy Kurtzman@kurtzmansteady.com
JEFFREY KURTZMAN on behalf of Interpleader SamZach Irrevocable Trust
                 Kurtzman@kurtzmansteady.com
                JEFFREY KURTZMAN on behalf of Defendant Zachary Portnoy Kurtzman@kurtzmansteady.com
JEFFREY KURTZMAN on behalf of Defendant Maxsys, Inc. Kurtzman@kurtzmansteady.com
                JEROME B. BLANK on behalf of Creditor Wilmington Savings Fund Society, et. al. paeb@fedphe.com JOHN E. KASKEY on behalf of Defendant Barry Portnoy Jkaskey@braverlaw.com,
                 dmarano@braverlaw.com;gollotto@braverlaw.com
                JOHN E. KASKEY on behalf of Debtor Barry Portnoy Jkaskey@braverlaw.com,
                 dmarano@braverlaw.com;gollotto@braverlaw.com
                JOHN E. KASKEY on behalf of Attorney Braverman Kaskey PC Jkaskey@braverlaw.com,
                 dmarano@braverlaw.com;gollotto@braverlaw.com
                JON M. ADELSTEIN on behalf of Attorney Adelstein & Kaliner, LLC jadelstein@adelsteinkaliner.com, jsbamford@adelsteinkaliner.com
                JON M. ADELSTEIN on behalf of Attorney Michael E. Carson, Esquire
                 jadelstein@adelsteinkaliner.com, jsbamford@adelsteinkaliner.com
                JONATHAN W. HUGG on behalf of Creditor
                                                                   Republic First Bank d/b/a Republic Bank
                jhugg@schnader.com, 2297860420@filings.docketbird.com,Kpoehls@schnader.com
JONATHAN W. HUGG on behalf of Plaintiff Republic First Bank d/b/a Republic Bank
                 jhugg@schnader.com, 2297860420@filings.docketbird.com,Kpoehls@schnader.com
                JONATHAN W. HUGG on behalf of Plaintiff Republic First Bank, d/b/a Republic Bank
                jhugg@schnader.com, 2297860420@filings.docketbird.com,Kpoehls@schnader.com
JOSEPH ANGEO DESSOYE on behalf of Creditor Wilmington Savings Fund Society, et. al.
                 paeb@fedphe.com
                JOSHUA B. KAPLAN
                                       on behalf of
                                                         Vorndran Construction, Inc. kaplan@braverlaw.com,
                 powell@braverlaw.com;belle@braverlaw.com;marano@braverlaw.com
                JOSHUA B. KAPLAN on behalf of Plaintiff Barry Portnoy kaplan@braverlaw.com,
                 powell@braverlaw.com;belle@braverlaw.com;marano@braverlaw.com
                JOSHUA B. KAPLAN on behalf of Defendant Barry Portnoy kaplan@braverlaw.com,
                 powell@braverlaw.com;belle@braverlaw.com;marano@braverlaw.com
```

M&T BANK Josh.Goldman@padgettlawgroup.com

JOSHUA I. GOLDMAN on behalf of Creditor

## Case 14-16081-mdc Doc 720 Filed 07/16/20 Entered 07/17/20 00:46:16 Desc Imaged Certificate of Notice Page 5 of 10

District/off: 0313-2 User: dlv Page 5 of 5 Date Rcvd: Jul 14, 2020 Form ID: pdf900 Total Noticed: 76

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued) KARINA VELTER on behalf of Creditor The Bank of New York Mellon amps@manleydeas.com KATHERINE KAKISH on behalf of Creditor State of Michigan, Department of Treasury kakishk@michigan.gov KEVIN G. MCDONALD on behalf of Creditor M&T BANK bkgroup@kmllawgroup.com on behalf of Plaintiff Andrew R. Vara kevin.p.callahan@usdoj.gov KEVIN P. CALLAHAN on behalf of Andrew R. Vara kevin.p.callahan@usdoj.gov on behalf of U.S. Trustee United States Trustee kevin.p.callahan@usdoj.gov KEVIN P. CALLAHAN KEVIN P. CALLAHAN LYNDSAY ELIZABETH ROWLAND on behalf of Creditor Wells Fargo Equipment Finance, Inc. lrowland@starfieldsmith.com, arosen@starfieldsmith.com
MARIO J. HANYON on behalf of Creditor Wilmington Savings Fund Society, et. al. paeb@fedphe.com MATTHEW R. SKOLNIK on behalf of Creditor Wilentz, Goldman & Spitzer P.A. mskolnik@wilentz.com, jmcbride@wilentz.com;lcasey@wilentz.com;dbernheim@wilentz.com MICHAEL H. KALINER on behalf of Attorney Adelstein & Kaliner, LLC mhkaliner@gmail.com MICHAEL L. TEMIN on behalf of Mediator MICHAEL L. TEMIN mtemin@foxrothschild.com
MICHAEL L. TEMIN on behalf of Mediator Michael Temin mtemin@foxrothschild.com
NICHOLAS S. HERRON on behalf of Plaintiff Andrew R. Vara nicholas.s.herron@usdoj.gov, USTPRegion03.PH.ECF@usdoj.gov PETER J. LEYH on behalf of Defendant Barry Portnoy pleyh@braverlaw.com, dmarano@braverlaw.com;gollotto@braverlaw.com;mervis@braverlaw.com REBECCA ANN SOLARZ on behalf of Creditor U.S. BANK NATIONAL ASSOCIATION, NOT IN ITS INDIVIDUAL CAPACITY BUT SOLELY AS TRUSTEE FOR THE NRZ PASS-THROUGH TRUST VII(B) bkgroup@kmllawgroup.com REBECCA J. PRICE on behalf of Creditor Bank of the West rprice@thslaw.com, kbambary@nmmlaw.com RICHARD A. BARKASY on behalf of Plaintiff Republic First Bank, d/b/a Republic Bank rbarkasy@schnader.com ROBERT H. HOLBER trustee@holber.com, rholber@ecf.axosfs.com on behalf of Trustee ROBERT H. HOLBER trustee@holber.com, ROBERT H. HOLBER rholber@ecf.axosfs.com SARAH R. GOODMAN on behalf of Creditor Michael Carson goodmansa@gtlaw.com, pintob@gtlaw.com STEFAN RICHTER on behalf of Creditor Southampton Industrial Mews Condominium Association srichter@clemonslaw.com STEPHEN G. HARVEY on behalf of Defendant Republic First Bank steve@steveharveylaw.com, david@steveharveylaw.com; theresa@steveharveylaw.com STEPHEN G. HARVEY on behalf of Defendant Jonathan Hugg steve@steveharveylaw.com, david@steveharveylaw.com; theresa@steveharveylaw.com STEPHEN G. HARVEY on behalf of Creditor Republic First Bank d/b/a Republic Bank steve@steveharveylaw.com, david@steveharveylaw.com; theresa@steveharveylaw.com STEVEN E. OSTROW on behalf of Interested Party EVC Turnpike Dr., LLC ostrows@whiteandwilliams.com

THOMAS I. PULEO on behalf of Creditor M&T BANK tpuleo@kmllawgroup.com,

United States Trustee USTPRegion03.PH.ECF@usdoj.gov

bkgroup@kmllawgroup.com

TOTAL: 102

# UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF PENNSYLVANIA

In re:	§		
	§		
PORTNOY, BARRY	§	Case No. 14-16081 MDC	
	§		
Debtor	§		

#### NOTICE OF TRUSTEE'S FINAL REPORT AND APPLICATIONS FOR COMPENSATION AND DEADLINE TO OBJECT (NFR)

Pursuant to Fed. R. Bankr. P. 2002(a)(6) and 2002(f)(8), please take notice that Robert H. Holber, Trustee, trustee of the above styled estate, has filed a Final Report and the trustee and the trustee's professionals have filed final fee applications, which are summarized in the attached Summary of Trustee's Final Report and Applications for Compensation.

The complete Final Report and all applications for compensation are available for inspection at the Office of the Clerk, at the following address:

U.S. BANKRUPTCY COURT CLERK 900 Market Street, Suite 400 Philadelphia, PA 19107

Any person wishing to object to any fee application that has not already been approved or to the Final Report, must file a written objection within 21 days from the mailing of this notice, serve a copy of the objections upon the trustee, any party whose application is being challenged and the United States Trustee. A hearing on the fee applications and any objection to the Final Report will be held at 10:30 AM on 08/05/2020 in Courtroom 2,

United States Courthouse 900 Market Street, Suite 400 Philadelphia, Pa 19107

If no objections are filed, upon entry of an order on the fee applications, the trustee may pay dividends pursuant to FRBP 3009 without further order of the Court.

Date Mailed: 07/13/2020

Bv: /s/

Chapter 7 Trustee

Robert H. Holber, Trustee 41 E. Front Street Media, PA 19063

# UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF PENNSYLVANIA

In re:	§		
	§		
PORTNOY, BARRY	§	Case No. 14-16081 MDC	
	§		
Debtor	§		

# SUMMARY OF TRUSTEE'S FINAL REPORT AND APPLICATIONS FOR COMPENSATION

The Final Report shows receipts of	\$ 4,008,656.08
and approved disbursements of	\$ 3,542,054.98
leaving a balance on hand of 1	\$ 466,601.10

Claims of secured creditors will be paid as follows:

#### **NONE**

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant Total Reque		tal Requested	ı	terim Payment Date	oposed lyment
Trustee Fees: Robert H. Holber, Trustee	\$	144,274.29	\$	0.00	\$ 144,274.29
Trustee Expenses: Robert H. Holber, Trustee	\$	832.21	\$_	0.00	\$ 832.21
Attorney for Trustee Fees: Gellert Scali Busenkell & Brown, LLC	\$	278,758.00	\$	278,758.00	\$ 0.00
Accountant for Trustee Fees: Bederson, LLP	\$	49,325.00	\$	49,325.00	\$ 0.00
Charges: Clerk, U.S. Bankruptcy Court	\$	350.00	\$	0.00	\$ 350.00
Other: International Sureties, LTD.	\$	474.22	\$	474.22	\$ 0.00
Other: INTERNATIONAL SURETIES, LTD.	\$	444.09	\$	444.09	\$ 0.00
Other: Gellert Scali Busenkell & Brown, LLC	\$	125,199.00	\$	125,199.00	\$ 0.00

The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

Reason/Applicant	Tota	l Requested	Inte to E	rim Payment Pate	Propose Paymer	
Other: Gellert Scali Busenkell & Brown, LLC	\$	170.28	\$	170.28	\$	0.00
Other: Gellert Scali Busenkell & Brown, LLC	\$	7,338.93	\$	7,338.93	\$	0.00
Other: Bederson, LLP	\$	36,812.75	\$	36,812.75	\$	0.00
Other: Bederson, LLP	\$	574.96	\$	574.96	\$	0.00
Other: Bederson, LLP	\$	273.10	\$	273.10	\$	0.00
Total to be paid for chapter 7 admin		\$	1	45,456.50		

Applications for prior chapter fees and administrative expenses have been filed as follows:

#### NONE

321,144.60

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ 1,347,438.26 must be paid in advance of any dividend to general (unsecured) creditors.

## Allowed priority claims are:

Remaining Balance

Claim No.	Claimant	l l	lowed Amount Claim	Interim Date	Payment to	osed Payment
3	IRS	\$	1,301,792.44	\$	0.00	\$ 310,265.51
4	State of Michigan	\$	42,817.33	\$	0.00	\$ 10,204.96
10	State of New Jersey Department of	\$	881.37	\$	0.00	\$ 210.06
11	State of new Jersey Department of	\$	1,297.53	\$	0.00	\$ 309.25
12	State of New Jersey Department of	\$	649.59	\$	0.00	\$ 154.82
Total to be paid to priority creditors					\$	321,144.60
Remaining Balance					\$	0.00

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 962,810.90 have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payment to Date	Proposed Payment
	Pennsylvania State			
2	Workers'	\$ 104,596.00	\$ 0.00	\$ 0.00
6	R&J Trucking Co.	\$ 9,800.00	\$ 0.00	\$ 0.00
7	De Lage Laden Financial Services, Inc.	\$ 507,385.71	\$ 0.00	\$ 0.00
13	American Express Bank, FSB	\$ 6,175.57	\$ 0.00	\$ 0.00
14	American Express Bank, FSB	\$ 8,904.50	\$ 0.00	\$ 0.00
15	Continential Bank	\$ 89,037.20	\$ 0.00	\$ 0.00
16	Wilentz, Goldman & spitzer	\$ 16,902.05	\$ 0.00	\$ 0.00
17	Wells Fargo Equipment Finance., Inc.	\$ 220,009.87	\$ 0.00	\$ 0.00
Tot	tal to be paid to timely gener	rs \$	0.00	
Rei	maining Balance	\$	0.00	

Tardily filed claims of general (unsecured) creditors totaling \$0.00 have been allowed and will be paid <u>pro rata</u> only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Tardily filed general (unsecured) claims are as follows:

NONE

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 9,401.18 have been allowed and will be paid <u>pro rata</u> only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent, plus interest (if applicable).

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

Claim No.	Claimant	Allov of Cl	wed Amount aim	Interim Payment to Date	Proposed Payment
4A	State of Michigan	\$	9,401.18	\$ 0.00	\$ 0.00
То	tal to be paid to subordina	\$	0.00		
Re	maining Balance	\$	0.00		

Prepared By: /s/Robert H. Holber

Trustee

Robert H. Holber, Trustee 41 E. Front Street Media, PA 19063

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.